Dodge County Land & Water Conservation Committee Meeting Minutes 127 East Oak Street Juneau, WI 53039 November 27, 2017

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Monday, November 27, 2017 at 8:00 o'clock A.M., in the First Floor Conference Room, Room 1C (107), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee and the UW-Extension Education Committee listened, gathered information within the body's realm of authority, but did not take any formal action.

- 1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:00 AM with the following members present: Larry Bischoff, Richard Fink, Allen Behl, Dale Macheel, William Foley, William Muche and Lisa Derr.
 - Other Dodge County Board Members and Dodge County Staff and Agency Advisors Present: John Bohonek-County Conservationist, Jared Winter Conservation Technician.
- 2. Allen Behl moved and William Foley seconded to approve the agenda and permit the Chair to deviate from agenda to efficiently conduct meeting. Motion carried.
- 3. Approval of minutes: Motion by Richard Fink seconded by William Muche to approve the minutes of October 23, 2017.
- 4. Public Appearances/Comments: None
- 5. Agency Advisor Monthly Reports: None.
- 6. Review of Bills and Revenue: John Bohonek listed office expenses of Survey Instrument purchase, mileage for attendance of SAA meeting. Revenue was received from tree sales and Dodge County Nonpoint Runoff Work Group.
- 7. FPP Updates: Software program is being developed. There are nine people that are still non-compliant with the Farmland Preservation program.
- 8. Land & Water Resource Management Cost-Share Program was reported on by John Bohonek.
- 9. John Bohonek updated on Huc-12 watershed grants. Two grants were applied for and the one for Wildcat Creek was approved.
- 10. SAA tour will be hosted by Dodge County in July 2018. John Bohonek handed out surveys to committee members to give inputs on what should be included in the tour
- 11. Video Conference with Kevin Masarik at UWSP Watershed Science & Education. Kevin shared a powerpoint on Groundwater Nitrate trends and went over drinking water test results. Kevin shared a resource "Wisconsin Wellwater Viewer".

- 12. County Conservationist Monthly Report: John Bohonek reported work activities of CREP agreements (\$420K allocated to Dodge County, \$60K balance. We are getting a requote for 75K more. Tree Orders are in progress. FPP tracking system being designed, one landowner was sent a letter for AWO violation. Received GPS survey instrument.
- 13. Committee Member Reports
 - a. Dale Macheel: Fox Lake meeting

 Candidates are being interviewed for open position.

 Manhole covers are being moved. Unsure as to what is being put into the sewer system. Flow meters were discussed. John Bohonek will attend the next Fox Lake meeting.
 - b. William Foley: Dodge County Lake Improvement meeting was held; discussed healthy water and healthy soil.
 - c. William Muche: Lake Sinnissippi District meeting- 2500 fish were applied for and they got 4000 fish. There will be a boat launch installed in the south end of the lake. There have been issues with Geo tube; it is still not complete after two years.
- 14. Correspondence: Letter from the Dodge County Drainage Board notifying that there will be a Drainage Board meeting coming up in November.
- 15. Per Diem: Allen Behl motioned to approve, William Foley seconded.
- 16. Next Meeting Date: December 18th at 8:00 a.m. in room 302.

17. Adjournment: There being no further business to come before this committee, Allen Behl moved to adjourn. William Foley seconded. Motion carried.

Larry Bischoff, Chair

Lisa Derr, Sécretary